



EU Strategic Training Needs Assessment

Bridging the core capability gaps in law enforcement training

2019

In **2017** and **2018** we analysed nearly **3500** pages of strategic and policy documents.

We have consulted with **495 experts** on behalf of over 1.5 million law enforcement officials from 28 EU Member States.



Based on this research, it became evident:

There is a high demand for law enforcement training to overcome the core capability gaps identified.



Core capability gaps in law enforcement training:





CYBER-INVESTIGATIONS OPEN SOURCE INTELLIGENCE



FINANCIAL

INVESTIGATIONS

CRIME PREVENTION

& FORENSICS

DOCUMENT FRAUD



FUNDAMENTAL



These topics shall be included in every

categories identified by the EU STNA

training across the **21** thematic

& HUMAN RIGHTS



LINKS BETWEEN CRIME AREAS

INFORMATION EXCHANGE

& EU COOPERATION TOOLS





21 thematic training categories

prioritised by EU Member States

- 1. Facilitation of illegal immigration
- 2. Counter-terrorism
- 3. Trafficking in Human Beings
- 4. Cyber-crime Child Sexual Abuse and Sexual Exploitation
- 5. Criminal Finances and Money laundering
- 6. Cyber-crime Attacks on Information Systems
- 7. Illicit Trafficking, Distribution and Use of Firearms and Explosives
- 8. Organised Property Crime
- 9. Drugs Production, Trafficking and Distribution of New Psychoactive Substances and Synthetic Drugs
- 10. Cyber-crime Non-cash Payment Fraud
- 11. Document Fraud
- 12. Drugs Production, Trafficking and Distribution of Cannabis, Cocaine, Heroin
- 13. Border Management and Maritime Security
- 14. Crime Prevention
- 15. Forensics
- 16. Corruption
- 17. Missing Trader Intra-Community Fraud
- 18. Environmental Crime
- 19. Excise Fraud
- 20. Fundamental Rights
- 21. CSDP Missions

Now, EU law enforcement training providers are invited to take a closer look at the EU-STNA Report and align their offer to fill in the capability gaps identified.

In **2020** CFPOL will evaluate the impact/progress.





The European Union Agency for Law Enforcement Training (CEPOL) is the agency of the Union with the aim of training and facilitating cross-border cooperation between law enforcement officials.

#SafeTogetherEU

EU STNA Report: europa.eu/!fi34mT

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